

MEETING NOTICE AND AGENDA

TOWN OF MEDICINE PARK

BOARD OF TRUSTEES

Medicine Park Town Hall 154 East Lake Dr. Medicine Park, OK 73557

Members: John Branch, Dwight Cope, Chad Everett, Rich Amadon, and Stephanie New

February 20th, 2025

Immediately following the Public Works Regular Session

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **CITIZEN'S
COMMENTS.**

Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.

2. **CONSENT AGENDA.** (Commission)

- a) Approve minutes from January, Regular Session.
- b) Receive Court Report.
- c) Acknowledge Police Department Report.
- d) Report from MPEDA.

3. Discuss and take possible action for any item(s) removed from the Consent Agenda, if necessary. (Board)

4. Receive report from fire chief McCoy.

5. Update and report from the grant writer.

6. Update from Town Consultant JJ Francais.

7. Update on audit of all accounts.

8. Discuss, consider, and take possible action on the 2024 road project and funding.

9. Discuss, consider, and take possible action on new oxygen tanks for the fire department.

10. Discuss, consider, and take possible action on a contract with IWorQ to facilitate and implement standardized policies and procedures for collection and reporting lodging tax.

11. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Resolution NO. 02-25 and to authorize the reading of the Title and Caption only of proposed Resolution NO. 02-25.

12. Discuss, consider, and take possible action to adopt Resolution 02-25 creating an ad hoc tourism committee.

13. Discuss, consider, and take possible action on inclement weather days for town employees.

14. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance NO. 02202025A and to authorize the reading of the Title and Caption only of proposed Ordinance NO. 02202025A.

15. Discuss, consider, and take possible action on approving Ordinance NO. 02202025A PROHIBITION AGAINST HUNTING INSIDE TOWN LIMITS.

16. Consider, discuss, and take possible action to waive the reading of the entirety of proposed Ordinance NO. 02202025B and to authorize the reading of the Title and Caption only of proposed Ordinance NO. 02202025B.

17. Discuss, consider, and take possible action on approving Ordinance NO. 02202025B PROHIBITION AGAINST DISCHARGING WEAPONS AND OTHER DEVICES; EXCEPTIONS.

18. Update on Big Rock water and road.

19. Discuss, consider, and take possible action on working with ODOT to put up deer crossing signs on highway 49.

20. Discuss, consider, and take possible action on the statement of work and drainage on East Lake Dr. near Hitchin' Post Park.

21. Discuss, consider, and take possible action to purchase QuickBooks online plus with the payroll premium package for approximately \$320.00 a month

22. Discuss, consider, and take possible action on hiring a town treasurer.

23. Discuss, consider, and take possible action on parking and no parking locations in Medicine Park.

24. Discuss, consider, and take possible action on quotes to fix the floor in the town hall.

25. Discuss, consider and take possible action on a wellness policy for Town employees.

26. Discuss, consider, and take possible action cost of living adjustments for Town employees and Medicine Park Reserve Police Officers.

27. Update from Mayor Branch on the car bridge.

28. Discuss, consider and take possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307.B.1, (Tom Crawford).

29. Discuss, consider and take possible action to enter Executive Session for confidential communications between the Board and its attorney concerning claim and possible lawsuit with

Jose Saldana vs Medicine Park Police Department, and Town of Medicine Park, Town Board of Trustees for the Town of Medicine Park, OK, under the provisions of 25 O.S. §307(B.4),, where the Board's Attorney has determined disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

30. Discuss, consider and take possible action to enter Executive Session for confidential communications between the Board and its attorney concerning pending claim, Cobblestones Coffee & Pastry, LLC,, Medicine Park Cobblestone Row, LLC, Christa Michelle Callich, Charles Loyde Callich III, and Janis Holmes vs Town of Medicine Park, Town Board of Trustees for the Town of Medicine Park, OK, Medicine Park Properties, David L. McCoy and Candace L. McCoy under the provisions of 25 O.S. §307(B.4),, where the Board's Attorney has determined disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

31. Remarks from town attorney Cabelka.

32. Remarks from the board of trustee members.

33. Adjournment.


Town Clerk

2-19-25
Date/Time

4pm